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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Tuesday, April 7, 2009

8:00 a.m. – 9:15 a.m.

Piccadilly Inn – Crown Room
2305 West Shaw
Fresno, CA 93711

PROPOSED AGENDA

James L. Davis, Chair

Committee Members

Karen Josephson, Hank Lacayo, Tom Rowe, Hav Staggs, Donna Ueland

All listed times are approximate and are subject to change. The following items are scheduled for consideration by the Commission, which may or may not choose to take action.

- I. Call to Order, Roll Call and Establish Quorum
- II. Approve Agenda
- III. Approve Minutes of February 2, 2009 Meeting
[Minutes can be found at www.ccoa.ca.gov]
- IV. Public Comment
- V. Comments from the CCoA Chair (Davis)
- VI. Unfinished Business
 - A. Senior Center Stakeholder Forum Report
Recommend adoption of next steps based on Advisory Panel recommendations.
 - B. California Foundation on Aging (Staggs)
Discuss report and recommend any indicated action.
 1. February Meeting Report
 2. Annual Statement/Administrative Costs

VII. New Business

- A. Vacancy on CCoA Executive Committee
Nominate individual to fill Executive Committee vacancy.
- B. Operational Plan Update (Fitzpatrick/Rowe)
Refer to Operational Procedure & Bylaws Committee for updating for period 2009-2011.
- C. Emerging Issues (Davis)
 - 1. ADA Anniversary & DOR Committee Request
Ratification of Chair's decision to participate.
 - 2. National Advisory Committee on Rural Health & Human Services: CA meeting ~ September 2009
Determine CCoA's involvement.
- D. Commission Representation on State Committees and Advisory Bodies
Information Item – possible carry forward.
 - 1. Review of Legislative References to CCoA
 - 2. Current CCoA participation grid
- E. Director's Report (Fitzpatrick)
 - 1. Personnel
 - 2. State Reports
 - 3. Remaining 2009 Meetings Status

VIII. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.